

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 04/08/2019

Time: 5:00 p.m.

Place: Medical Park Boardroom

I. CALL TO ORDER/CALLING OF THE ROLL Mr. Harrington

If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

II. REVIEW AND APPROVAL OF MINUTES Mr. Harrington

III. EXECUTIVE SESSION Mr. Harrington

A. Motion to Exit Regular Session and Enter Into Executive Session

1. Possible Discussion on Legal Issues for Section VIII.A Finance/Compliance Committee– O.S. 25§307.B.4
2. Possible Discussion on Personnel Matters– for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee–O.S. 25§307.B.1
3. Possible Discussion on Peer Review for Section VII Medical Staff– O.S. 25§307.B.7

B. Motion to Exit Executive Session and Reconvene Regular Meeting

C. Report and Possible Action from Executive Session

1. Possible Discussion and Possible Action on Legal Issues for Section VIII.A Finance/Compliance Committee
 - a. Summary Report Imaging Services
 - b. Summary Report Cardiac Services
 - c. Summary Report Diagnostic Sleep Services
2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section VIII.C Quality Assurance for:
 - a. Medical Staff Affairs Report
 - b. Quality Assurance Committee Report
4. Possible Discussion and Possible Action on Peer Review for Section VII Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Collins, Madison, D.O. – Active; Hospitalist; Internal Medicine; Telestroke/Telemedicine
 - ii. McCormack, Steven, M.D. – Consulting; Diagnostic Imaging
 - iii. McCoy, David, M.D. – Active; Telestroke/Telemedicine
 - iv. Schneider, Thomas, D.O. – Active; Internal Medicine; Physical Medicine & Rehab
 - v. Vazquez, Jay, APRN-CNP – Allied Health Professional; Cardiology
 - b. Re-Appointments
 - i. Sullivan, Ryan, D.O. – Emergency Services; Emergency Medicine
 - c. Completion of Provisional Period
 - i. Davis, Deborah, APRN – Courtesy
 - ii. Han, Hwarang, D.O. – Hospitalist; Hospitalist
 - iii. Knudsen, Shelton, D.O. – Emergency Services; Emergency Medicine
 - iv. Stone, Dani, APRN – Allied Health Professional; Nurse Practitioner

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IV. CONSENT AGENDA ITEMS-Discussion and Action Mr. Harrington

A. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:

1. Cherokee Health Partners Financials
2. Northeast Oklahoma Cancer Center Financials
3. Northeast Oklahoma Diagnostics Financials
4. Northeast Oklahoma Heart Center Financials
5. Northeast Oklahoma Management Services Organization Financials
6. Northeastern Wound Management, LLC Financials
7. Platte Dialysis, LLC Financials
8. Tahlequah Hospital Foundation Financials
9. Under Arrangements Financial Report
10. Investment Income Report
11. Complex Lab Financials
12. Administrative Policies:
 - a. Anesthesia Care Areas & Wet Locations
 - b. Basic Care & Support Areas of the Hospital
 - c. Critical Care Areas
 - d. General Care Areas
13. Emergency Preparedness Policies:
 - a. Bomb Threat: Code Black
 - b. Code Orange Disaster/Mass Casualty Incident
 - c. Code Purple: Assistance for Disruption
 - d. Code Red
 - e. Disaster Notification Flow Diagram
 - f. Emergency Management Communications Plan
 - g. Mass Texting
 - h. Riot or Civil Disturbance Repose Plan

B. Discussion and Possible Action on Items removed from Consent Agenda

V. NEW BUSINESS

A. Governance Self-Assessment-Discussion and Action Mr. Harrington

VI. ADMINISTRATIVE REPORTS

A. Health System Report - Discussion and Action Mr. Woodliff

B. Hospital Report - Discussion and Action Mr. Berry

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VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action Dr. Rotton
- B. Emergency Services Delineation of Privileges-Discussion and Action..... Dr. Rotton
- C. Emergency Room Delineation of Privileges Physician Assistant-Discussion and Action Dr. Rotton

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 - 2. Line of Credit-Discussion and Action..... Ms. Leatherman
 - 3. Designation of Compliance Officer-Discussion and Action.....Mr. Woodliff
 - 4. Neuro Services-Discussion and Action.....Mr. Woodliff
 - 5. Physician Employment Agreement: Hospitalist-Discussion and ActionMr. Berry
 - 6. All Medical Personnel Agreement-Discussion and Action.....Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Bliss
 - 1. Committee Reports-Discussion and Action Mr. Bliss
 - 2. 403(b) Plan Amendment-Discussion and Action..... Mr. Bliss
 - 3. 457(b) Trust Custodial Account Agreement-Discussion and Action..... Mr. Bliss
 - 4. 401(a) Trust Custodial Account Agreement-Discussion and Action..... Mr. Bliss
- C. Quality Assurance Committee-Discussion.....Ms. Choate
 - 1. Curtains and Furnishing Policy-Discussion and ActionMs. Choate
 - 2. 2019 Infection Control Plan-Discussion and ActionMs. Choate
 - 3. 2019 Tahlequah Risk Assessment-Discussion and ActionMs. Choate
 - 4. 2019 NHS Main Campus Hazard Assessment-Discussion and Action ..Ms. Choate
 - 5. 2019 NHS Medical Park Hazard Assessment-Discussion and Action ...Ms. Choate
 - 6. Evacuation Plan-Discussion and Action Ms. Choate

IX. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

X. ADJOURN